

AGENDA

Discussion Items:

- 1. Public Comment
- 2. Resolution Declaring Surplus Equipment and Authorizing Sale at Public Auction
- 3. Minnesota Main Street Program Presentation
- 4. Concur with WMU's Membership and Agreement with MRES
- 5. Discussion of CER Job Descriptions
- 6. University of Hamline Topics/Committee Structures
- 7. Finance Department Monthly Report
- 8. Public Works Update
- 9. Adjourn